

1 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

2 Regular Meeting of the Citizenship Commission

3 7500 Odawa Circle, Harbor Springs, MI 49740

4 January 21, 2009

5
6
7 Meeting called to order at 5:30 p.m.

8 Commissioners Present:

9 Chairperson Carol Mc Fall

10 Vice Chairperson Dorothy Boda

11 Treasurer Alice Hughes

12 Secretary Sharon Sierzputowski

13 Commissioner Marcia Sutton

14 Staff Present:

15 Enrollment Officer Pauline Boulton

16
17 Secretary Sierzputowski, Commissioner Sutton arrives at 5:45 p.m.

18
19 **FILES REVIEWED**

20 ✓ Number of New Citizen Files	9
21 ✓ Number of Relinquishment Files	0
22 ✓ Number of Adoption Files	8
23 ✓ Number of Upgrade Files	0
24 ✓ Number of Denial Files	3
25 ✓ Total Number of Files	22

26
27 Motion made by Chairperson Boda and supported by Treasurer Hughes to go
28 into closed session at 5:31 p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent
29 (Commissioner Sutton, Secretary Sierzputowski).

30 Motion carried.

31
32 Motion made by Chairperson Boda and supported by Vice Chairperson Hughes
33 to return to open session at 6:55 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.
34 Motion carried.

35
36 Recession called at 6:55 p.m.

37 Meeting resumes at 7:20 p.m.

38
39 Motion made by Chairperson Boda and supported by Commissioner
40 Sierzputowski to adopt the agenda for 01.21.09. Vote 5 yes. 0 no. 0 abstained.
41 0 absent.

42 Motion carried.

43
44 Motion made by Chairperson Boda and supported by Commissioner
45 Sierzputowski to approve the minutes for 12.15.08 as written. Vote 5 yes. 0 no.
46 0 abstained. 0 absent.

47 Motion carried.

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4 Enrollment Officer's Report: There are 4322 enrolled active tribal citizens.
5 2009 Tribal Directory in progress, notifications will not be sent out. Approximately
6 March 1st the directory will be prepared.
7 Tribal Court, no show for relinquishment in January.
8 Nearing completion of work on tribal notary. April 25, 2009 is the deadline for
9 state notary, in place of that will be the tribal notary.

10
11 Motion made by Treasurer Sutton and supported by Vice Chairperson Hughes to
12 accept the Enrollment Officer's verbal report for 01.21.09 as presented by
13 Enrollment Officer Pauline Boulton. Vote 5 yes. 0 no. 0 abstained. 0 absent.
14 Motion carried.

15
16 Motion made by Chairperson Boda and supported by Commissioner
17 Sierzputowski to accept the Treasurer's verbal report for 01.21.09 as presented
18 by Treasurer Sutton. Vote 5 yes. 0 no. 0 abstained. 0 absent.
19 Motion carried.

20
21 Nominations for Officers
22 Nominations are open for Chairperson

23
24 Motion made by Vice Chairperson Hughes and supported by Treasurer Sutton to
25 nominate Secretary Mc Fall as Chairperson. Vote 4 yes. 0 no. 1 abstained
26 (Secretary Mc Fall). 0 absent.
27 Motion carried.

28
29 Motion made by Treasurer Sutton and supported by Commissioner
30 Sierzputowski to nominate Chairperson Boda as Vice Chairperson. Vote 4 yes.
31 0 no. 1 abstained (Vice Chairperson Boda). 0 absent.
32 Motion carried.

33
34 Motion made by Treasurer Sutton and supported by Secretary Mc Fall to
35 nominate Vice Chairperson Hughes for Treasurer. Vote 4 yes. 0 no. 1
36 abstained (Vice Chairperson Hughes). 0 absent.
37 Motion carried.

38
39 Motion made by Secretary Mc Fall and supported by Treasurer Sutton to
40 nominate Commissioner Sierzputowski for Secretary. Vote 4 yes. 0 no. 1
41 abstained (Commissioner Sierzputowski). 0 absent.
42 Motion carried.

43
44 Public Comment opens at 8:25 p.m.
45 Public Comment closes at 8:27 p.m.

46
47 The next meeting is scheduled for 02.18.09 at 5:30 p.m.
48

1 Motion made by Commissioner Sutton and supported by Treasurer Hughes to
2 adjourn at 8:35 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.
3 Motion carried.

4
5 These minutes have been read and approved as written:

6 [REDACTED]

February 18, 2009

7
8 Sharon Sierzputowski, Secretary

9
10 [REDACTED]

February 18, 2009

11
12 Carol Mc Fall, Chairperson